



**EATON AREA PARK AND RECREATION DISTRICT**

*Agenda*

**Wednesday, January 16, 2019**  
**1675 3<sup>rd</sup> Street, Eaton, CO 80615**  
**6:30 p.m.**

1. **Pledge of Allegiance**
2. **Roll Call**
3. **Review of Minutes January 16, 2019**
4. **Public Comment**
5. **Staff Reports**
6. **Old Business:** Grants, Donations, Fundraising
7. **Old Business:** EAAC Outdoor Project Update
8. **Old Business:** Other
9. **New Business:** Outdoor Facility Heating
10. **New Business:** EACC Warranty Discussion and Direction
11. **New Business:** One Team, One Community – Our new philosophy on youth athletics
12. **New Business:** Other
13. **Board Reports**
14. **Adjourn Meeting**

**Next meeting 3/20/2019**